

Town of Hubbardston

# Board of Library Trustees

## *Meeting Agenda*

**Meeting Location: Slade Building**

Thursday, February 1, 2024 at 7:00PM

- Google Meet: <https://meet.google.com/ckn-vmjv-vdm> (7-8pm)
- Google Meet - <https://meet.google.com/ybh-sntg-ttm> (8-9pm if needed)

7:00 PM – Call Meeting to order

### **AGENDA:**

#### **Agenda Items**

- CERT/MRC Emergency kiosks - Guest Judie O'Donnell
- Boiler Update and Payment
- Green Energy Grant for Heat Pumps
- Strategic Planning
  - Draft Strategic Planning [Timeline](#)
  - Review Draft Community Survey
  - [2019-2024 Plan](#)
  - 2019-2024 Progress Report
- Review Scholarship Rubric
  - Review 2024 Draft Rubric
- Library Director's report
  - January 2024
- Approval of Meeting minutes for [January 2024](#)
- Items not reasonably anticipated by chair

#### **Future agenda items**

- Discussion/ideas about ADA compliance

- Further Grants research information/discussion including ALA
- Review open meeting and Executive Session law

Chair: Connie Strittmatter